



CHARTER REVIEW COMMITTEE OF THE CITY OF SAN DIEGO

**ACTIONS FOR
THURSDAY EVENING, SEPTEMBER 6, 2007 AT 6:30PM**

**THE BALBOA PARK CLUB
2150 WEST PAN AMERICAN ROAD,
SAN DIEGO, CA 92101**

For Information, contact Julie Dubick,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

6:30p.m. Call to Order, Roll Call
Judge Milliken excused, all other members present

NON-AGENDA PUBLIC COMMENT:

- Phil Hart
- Mel Shapiro
- Jim Varnadore
- Millie Pilot

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

ITEM – 1: Informational Updates on Subcommittee Work- Subcommittee Chairs

- Action: Information only no action taken.

ITEM – 2: Action Item – Approve Actions for August 23 meeting of the Charter Review Committee.

- Action: Minutes approved unanimously.

ITEM – 3: Action Item – Approve language for Charter Review Committee Recommendation in regard to Sections 117, 57 and 58 to prohibit contracting out of public safety officers by the Duties of Elected Officials Subcommittee.

Subcommittee Recommendation: Move Resolution language approved by Council, as modified, “Police officers, fire fighters and lifeguards who participate in the Safety Retirement System shall not be subject to Managed Competition.”

- Agenda public comment: Millie Pilot when will internal auditor be discussed?
- Action: After discussion, motion by Nelson to approve language forwarded by DOE subcommittee, second by Mudd. Approved unanimously.

ITEM – 4: Action Item – Approve language for Charter Review Committee Recommendation in regard to Establishing Salaries as forwarded by the Duties of Elected Officials Subcommittee.

Subcommittee Recommendation: Salaries of Elected Officials be set by Salary Setting Commission.

- Action: After considerable discussion, motion by Mudd, second by McDade vote is 8-6 in favor of forwarding Item 4 as recommended by subcommittee.
- In Favor: McDade, Bersin, Sorensen, Jones, Roth, Nelson, Mudd, Channick
- Opposed: Kwiatkowski, Gordon, Wilson, Sparrow, Cleves-Anderson, Davies

ITEM – 5: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Personnel Director as forwarded by the Duties of Elected Officials Subcommittee.

Subcommittee Recommendation: Nomination of Personnel Director by Mayor, confirmation by Council and reports to Mayor and may be discharged by Mayor.

- 3-2 vote by subcommittee
- In Favor: Roth, Nelson, Channick
- Opposed: McDade and Sorenson:
 - McDade wants Personnel Director to have appeal right to Council on termination similar to Fire Chief and Police Chief.
 - Sorenson against changing current system.
- Agenda public comment: Millie Pilot spoke again to the Audit Committee and Internal Auditor, what is the reasoning to give the Mayor so much to do? Share the load.
- Action: Motion to adopt DOE subcommittee recommendation, modified by adding an appeal rights. Roth motion, Nelson second, 7-7 vote, therefore no recommendation.
- In Favor: Bersin, Davies, Jones, Roth, Nelson, Wilson, Channick

- Opposed: McDade, Kwiatkowski, Gordon, Mudd, Sparrow, Cleves-Anderson, Sorensen

**ITEM – 6:* Action Item – Approve language for Charter Review Committee Recommendation in regard to Appointments Power as forwarded by the Duties of Elected Officials Subcommittee.

Subcommittee Recommendation: Amend Charter Section 265-b-13 to read, “Sole authority to appoint City representatives to boards, commissions, committees and governmental agencies, unless controlling law vests the power of appointment with the City Council or a City Official other than the Mayor. In such cases the Mayor *has* the right to submit *nominees* for consideration.”

- Action: Adopt language forwarded by DOE subcommittee. Motion by Roth, second by McDade. Approved unanimously.

ITEM – 7: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Scope and Duties of the Independent Budget Analyst as forwarded by the Interim Strong Mayor Subcommittee.

Subcommittee Recommendation: Approve language that would make it clear that the IBA’s Office is authorized under the Charter to act as a legislative and policy analyst for the City Council.

- Action: Adopt recommendation forwarded by ISM subcommittee. Motion by Kwiatkowski, second by Sparrow. Approved unanimously.